



## City Council Meeting Minutes

**Monday, May 15, 2023, 9:36 p.m.**

**S.H. Blake Memorial Auditorium**

Present:

- Mayor Ken Boshcoff
- Councillor Rajni Agarwal
- Councillor Albert Aiello
- Councillor Mark Bentz
- Councillor Shelby Ch'ng
- Councillor Kasey Etreni
- Councillor Andrew Foulds
- Councillor Trevor Giertuga
- Councillor Brian Hamilton
- Councillor Greg Johnsen
- Councillor Kristen Oliver
- Councillor Dominic Pasqualino
- Councillor Michael Zussino

Officials:

- Krista Power, City Clerk
- Norm Gale, City Manager
- Patty Robinet, City Solicitor
- Emma Westover, Acting General Manager - Corporate Services & Long-Term Care, Treasurer
- Karen Lewis, General Manager - Development & Emergency Services
- Michelle Warywoda, Acting General Manager - Infrastructure & Operations
- Kelly Robertson, General Manager - Community Services
- Matthew Miedema, Project Engineer
- Leanne Lavoie, Council & Committee Clerk

- 1. City Council**  
Chair: Mayor Ken Boshcoff

**2. Opening Ceremonies**

One Minute of Silence in honour of former City Councillor Bill Scollie.

**3. Disclosures of Interest**

Aside from those disclosures already recorded in the previous minutes as presented here, no further disclosures of interest were announced.

**4. Confirmation of Agenda**

MOVED BY: Councillor Michael Zussino

SECONDED BY: Councillor Andrew Foulds

WITH RESPECT to the May 15, 2023 City Council, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

**5. Minutes of Previous Meetings**

**5.1 City Council Minutes**

The Minutes of the following City Council meeting, to be adopted:

1. The Thunder Bay City Council meeting held on May 1, 2023.

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Kasey Etreni

THAT the Minutes of the following Meetings of the Thunder Bay City Council, be confirmed:

1. The Thunder Bay City Council meeting held on May 1, 2023.

CARRIED

**6. Reports of Committees, Boards, and Outside Agencies**

**6.1 Committee of the Whole Minutes**

The Minutes of the following Committee of the Whole meeting, to be adopted:

1. May 1, 2023 Committee of the Whole;
2. May 8, 2023 Committee of the Whole, distributed separately on Thursday, May 11, 2023.

MOVED BY: Councillor Albert Aiello  
SECONDED BY: Councillor Andrew Foulds

THAT the Minutes of the following Committee of the Whole meeting, be adopted:

1. May 1, 2023 Committee of the Whole;
2. May 8, 2023 Committee of the Whole.

It was requested that Amendment – Contract 2, 2023 – Sidewalk and Pedestrian Crossover Construction as contained in the May 1, 2023 Committee of the Whole minutes be voted on separately.

### **Amendment – Contract 2, 2023 – Sidewalk and Pedestrian Crossover Construction**

MOVED BY: Mayor Ken Boshcoff  
SECONDED BY: Councillor Kasey Etreni

WITH RESPECT to Contract 2, 2023 – Sidewalk and Pedestrian Crossover Construction, we recommend that Frederica Street West between Stanley Avenue and James Street South be excluded from the new sidewalk project.

LOST

### **Committee of the Whole Minutes**

MOVED BY: Councillor Albert Aiello  
SECONDED BY: Councillor Andrew Foulds

THAT the Minutes of the following Committee of the Whole meeting, be adopted:

1. May 1, 2023 Committee of the Whole;

2. May 8, 2023 Committee of the Whole.

CARRIED

## **7. Ratifying Resolution**

The City Clerk advised that the resolutions previously adopted by Committee of the Whole held earlier in the evening relative to the above noted required ratification by Council. Under Council's policy a two-thirds vote of Council was necessary.

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Kasey Etrene

THAT the following ratifying resolutions be introduced, read, dealt with individually:

1. Report 139-2023 (Corporate Services & Long Term Care - Financial Services) Investment of Municipal Funds & Investment Policy Statement Update;
2. Approval for Additional Implementation Services related to Report 08-2022.

CARRIED

## **8. By-laws and By-law Resolution**

### **8.1 By-law 171-2023 - A By-law to amend By-law 99-2005 – Appointment of Persons to Enforce Parking**

A By-law to amend By-law Number 99-2005, being a by-law to appoint Municipal Law Enforcement Officers for The Corporation of the City of Thunder Bay for the enforcement of Municipal Parking By-laws.

### **8.2 By-law Resolution**

By-law Resolution - May 15, 2023 - City Council

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Councillor Kristen Oliver

THAT the following By-laws be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

By-law 171-2023

1. A by-law to appoint Municipal Law Enforcement Officers for The Corporation of the City of Thunder Bay for the enforcement of Municipal Parking By-laws.

CARRIED

**9. Confirming By-law and Confirming By-law Resolution**

**9.1 By-law 174-2023 - Confirming By-law – May 15, 2023**

A By-law to confirm the proceedings of a meeting of Council, this 15<sup>th</sup> day of May 2023.

**9.2 Confirming By-law Resolution**

Confirming By-law Resolution - May 15, 2023 - City Council

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Councillor Andrew Foulds

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

By-law 174/2023

1. A By-law to confirm the proceedings of a meeting of Council, this 15<sup>th</sup> day of May, 2023.

CARRIED

**10. Adjournment**

The meeting adjourned at 10:08 p.m.

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Mayor

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City Clerk